

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, May 10, 2022

COMMITTEE MEMBERS PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, and Alderperson Zachary Rust.

COMMITTEE MEMBERS EXCUSED: Alderperson Grazia Perrella.

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, City Engineer Ryan Sazama, Superintendent of Facilities and Traffic Mike Willmas, Assistant City Attorney Liz Majerus, and Civil Engineer/Project Manager Kevin Jump.

OTHERS PRESENT: Christa Johanson, Marge Mattern, Dolcye Johnson, and Toby Watson.

OPENING OF MEETING

1. Call to Order

Chair Dean Dekker called the meeting to order at 5:30 PM.

2. Roll Call
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: April 12, 2022

MOTION TO APPROVE MINUTES FROM APRIL 12, 2022

Motion made by Alderperson Salazar, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. DIRECT REFERRAL Res. No. 13-22-23 / May 10, 2022: A resolution authorizing the appropriate City officials to enter into an agreement with Dr. Toby Watson authorizing the acceptance of four pianos donated by Dr. Watson in support of the City's placemaking strategy to activate the City streets, and authorizing the appropriate City staff to oversee installation and maintenance of the pianos.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Salazar, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

7. R. C. No. 289-21-22 / April 18, 2022: Your Committee to whom was referred R. O. No. 106-21-22 by Director of Planning and Development submitting a communication from Dr. Toby Watson requesting

permission to place four donated pianos with winter covers on city right-of-way at various locations in the downtown and riverfront to continue to foster Sheboygan's placemaking strategy to activate city streets; recommends referring to the Public Works Committee of the 2022-2023 Council.

MOTION TO FILE

Motion made by Alderperson Salazar, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

8. Res. No. 4-22-23 / May 2, 2022: A resolution authorizing executing an easement for a mini-storm sewer at 2314 W. Koning Drive.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

9. Res. No. 5-22-23 / May 2, 2022: A resolution authorizing executing an easement for a mini-storm sewer at 2904 South 21st Street.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

10. Res. No. 6-22-23 / May 2, 2022: A resolution authorizing executing an easement for a mini-storm sewer at 2106 Wilson Avenue.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

11. Res. No. 11-22-23 / May 2, 2022: A resolution authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the St. Clair Avenue - 2022 Street Improvements

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Salazar, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

12. Res. No. 12-22-23 / May 2, 2022: A resolution authorizing the appropriate City officials to enter into a contract with LaLonde Contractors, Inc. for the construction of the North Avenue - 2022 Street Improvements.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Salazar, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust

NEXT MEETING DATE

13. Next Regular Meeting Date: May 24, 2022

ADJOURNMENT

14. Motion to adjourn

MOTION TO ADJOURN AT 6:09 PM

Motion made by Alderperson Salazar, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Rust